

Meeting Minutes of March 9, 2022



The Public Meeting was called to order by Todd Pysher at 6:30 pm.

Roll Call: Present: Todd Pysher, Ed Feigles, Deb Stine, and Chuck Leonard

Online: Teri Snyder, Leon Liggitt, Rocky Sanguedolce and Pat Dietrick

Absent: None

Guests: Kurt Hausammann, Jr., Executive Director Johnny Lynch, Jr. (online) WBRA Deputy Executive Director
Tara Ashby - WBRA Administrative Manager Brittnee Vann, WBRA Project Manager
Chris Kenyon, Esq. (online) Jeff Siverling, WWTP Manager
Bob Kaiser, WBRA Compliance (online) Charlie Hall, Muncy Boro Manager

I. Public Comment: Muncy Boro Manager, Charlie Hall discussed the road conditions of S. Market Street between Water Street and Penn Street. Muncy Boro will be putting road paving out to bid this year in that area. Patch work repairs between High Street and Penn Street were also discussed. WBRA can try to help with repair "patch" work if SEDA COG does not repair it this coming season. This repair work will have to be discussed at the next MBMA meeting since it would be a water related expense.

II. Approval of Minutes: **Motion** to accept meeting minutes of February 9, 2022, made by Ed Feigles. Second by Deb Stine. **Motion** passed 7-0-1 (Pat Dietrick abstained).

III. Approval of Bills /Treasurer's Report: **Motion** to accept Bills/Treasurer's Report made by Ed Feigles. Second by Chuck Leonard. **Motion** passed 7-0-1 (Pat Dietrick abstained from Applied Industrial Tech bill.)

IV. Old Business:

a. Northwoods Motel – Rt 15: Tabled for Executive Session

V. New Business:

a. **Tapping Fee:** **Motion** to approve Tapping Fee Policy made by Ed Feigles. Second by Debbie Stine. All were in favor. **Motion** passed.

b. **LSA Resolution:** **Motion** to adopt LSA Resolution made by Chuck Leonard. Second by Deb Stine. All were in favor. **Motion** passed.

VI. Discussion Items:

a. **Newly elected officials' orientation:** WBRA will host a lunch and tour for all new supervisors from partnering municipalities on Tuesday, March 29, 2022, beginning at 11am. The Board is welcome to attend.

b. **Home Inspections – Muncy:** Home inspections will continue in Muncy and parts of Muncy Creek Township. WBRA will not be doing inspections in Montgomery for the time being.

c. **Phone system – Forerunner:** Jeff Siverling spoke with Comcast, Windstream, and Forerunner to see who could provide the best phone systems for WBRA. Forerunner can support the existing system and include a service agreement for \$1,000 per year. WBRA will move to a voice over IP system when the current no longer functions or goes out of service. **Motion** to approve \$1,099.37 a year service agreement with Forerunner made by Ed Feigles. Second by Chuck Leonard. All were in favor. **Motion** passed.

VI. Director Report:

- Slonaker deposition scheduled for April 14, 2022, and mediation scheduled for April 20, 2022.
- Orientation for new supervisors and council persons – March 29, 2022
- CDBG lateral replacement – Force account – WBRA can do work – Administrative reimbursement
- Submitting LSA grant for Rt 54 sewer line ext.